



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda  
May 18, 2014**

**9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment: 11:45 a.m. and 3:00 p.m.** (approximate)

**Lunch Recess 12:00 p.m. -1:30 p.m.** (approximate)

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of May 18, 2014
- e. Motion to approve the Minutes of May 4, 2014 and May 07, 2014 Emergency Meeting Minutes
- f. Elder Comments
- g. **9:30 a.m.** Traditional Cultural Concerns in General Presentation– Renee’ Dillard
  - 1. Motion to acknowledge receipt of Renee’ Dillard’s Traditional Cultural Concerns in General Presentation.
- h. Executive Updates
- i. Tribal Council Officer Reports:
  - 1. Legislative Leader Report
  - 2. Secretary Report
    - i. The following Tribal Council adopted/approved documents were delivered to the Executive:
      - Tribal Resolution 042914-01 Appropriation of Funds for the 2015 Operating Budgets and Restatement of Funding Allocation for the 2015 Fiscal Year. was delivered to the Executive on 04/30/14 with a due back date of 05/30/14
    - ii. Vetoes:
      - VETOED WOS 2014 Jiibimijwang Incorporated
    - iii. Phone Polls:

- Phone Poll Conducted on 05/07/14 for the following purpose: Motion to authorize and approve a contract with Doug Schlappi to plant and maintain a 12 acre parcel as an organic vegetable garden at Ziibimijwang in an amount not to exceed \$20,000.00 and authorizes the Legislative Leader to sign the contract. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0- Absent.

**3. Treasurer Report:**

- i. Appropriations and Finance Committee update

**j. Tribal Council Member Reports:**

- 1. Travel Reports

**k. Tribal Council Committee Reports:**

- 1. **1:30 p.m.** Gaming Authority Committee – Odawa Casino Resort
- 2. Agricultural Assessment Work Group
- 3. Land and Reservation Committee
- 4. Legal and Legislative Committee
- 5. Ethics Committee

**l. Legislative Office Reports:**

- 1. Treasury Director
- 2. Legislative Services Attorney
- 3. Enjinaaknegeng
- 4. Legislative Office Manager

**m. Action Items:**

- 1. Motion to acknowledge receipt of the Odawa Fishery 1<sup>st</sup> Quarter report for 2014 as presented on May 15, 2014.
- 2. Motion to acknowledge from the Little Traverse Bay Bands of Odawa Indians Trust Fund Board their 2013 Audit on May 5, 2014 as prepared by Rehmann Robson.
- 3. VETOED Waganakising Odawak Statute 2014 Ziibimijwang Incorporated. (for possible override)
- 4. Motion to acknowledge receipt of the Odawa Economic Development Management, Inc. Audit and Financial Statements for 2013.

5. Motion to acknowledge receipt of Christina Dewey, Alex Dewey and Josephine Laughlin's Travel Report to the April 14-15, 2014 Food Sovereignty Summit in Green Bay, Wisconsin.
6. Motion to approve the Little Traverse Bay Bands of Odawa Indians Odawa fishery, Inc., Corporate Charter Addendum 050414-01.

n. Other Items of Business (**Prior to Adjournment**):

1. Motion to go into Closed Session for Confidential Business:
  - i. Review of December 17, 2006 Land Closed Session Minutes
  - ii. Review of December 2, 2007 Proprietary Issues Closed Session Minutes
2. Motions to Disclose Closed session Minutes of December 17, 2006 and Minutes of December 2, 2007.
4. Motion to go into Closed Session for Personnel:
  - i. Annual Legislative Office Manager Review

II. **Adjournment**

**Next Scheduled Meeting  
June 8, 2014**